### BOSSIER PARISH POLICE JURY BENTON, LOUISIANA MINUTES

August 17, 2022

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17<sup>th</sup> day of August, 2022, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Tom Salzer, called the meeting to order. The invocation was given by Mr. Bob Brotherton, and the pledge of allegiance was led by Mr. Philip Rodgers. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton Mr. Chris Marsiglia Mr. Bob Brotherton Ms. Julianna Parks

Mr. Jimmy Cochran Mr. Mac Plummer, Excused

Mr. Jerome Darby Mr. Doug Rimmer
Mr. Charles Gray Mr. Philip Rodgers
Mr. John Ed Jorden Mr. Tom Salzer

\*\*\*

Others present were Mr. Joe E. "Butch" Ford, Jr., Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Eric Hudson, Parish Engineer; Ms. Rachel Hauser, Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

7 D (1 )

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to adopt the minutes of the July 6, 2022, as amended, and July 18, 2022, regular meetings, and the July 18, 2022, Finance Committee meeting, as published.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

\*\*\*

Mr. Salzer asked if anyone was present that would like to address the police jury to discuss an item that is currently not on the agenda. Mr. Joe Parrish, 2514 Rocky Mount Road, Benton, LA, requested to be added to the agenda as Visitor No. 2.

 $\label{lem:model} \mbox{Motion was made by Mr. Benton, seconded by Mr. Rodgers, to amend the agenda to add Mr. Joe Parrish as Visitor No. 2.$ 

The President called for public comment. There being none, motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia,

Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

ABSENT: Mr. Plummer

\*\*\*

Mr. Dakota Robinson, Chief Financial Officer for North Caddo Medical Center, requested to be added to the agenda as Visitor No. 1.

Motion was made by Mr. Jorden, seconded by Mr. Cochran, to amend the agenda to add Mr. Dakota Robinson as Visitor No. 1.

The President called for public comment. There being none, motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia,

Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

**ABSENT:** Mr. Plummer

\*\*\*

Mr. Dakota Robinson, Chief Financial Officer for North Caddo Medical Center, stated that they have medical centers located in Plain Dealing and Benton. He stated that they are currently expanding the medical center located in Benton on Burt Boulevard.

Mr. Robinson stated that they are a Hospital Service District under the Caddo Parish Commission and it has been a formality for them to come before the police jury and provide information on their work in Bossier Parish.

Mr. Robinson stated that there are plans to expand their network in south Bossier on property located next to Curtis Elementary School. He stated that approximately 15,000 people are seen at the two medical facilities in Bossier Parish.

Mr. Robinson stated that they are working on obtaining the proper zoning and site plan, and it is anticipated that a temporary use clinic will be on site in the first quarter of 2023.

Mr. Gray asked if there are any plans for a clinic to be located in the central area of Bossier City. Mr. Robinson stated that they are rural health clinics and required to locate in certain areas geographically in order for their model to work. He stated that Centers of Medicare dictate where they can locate the medical facilities. He further stated that the proposed location in south Bossier is the closest they are allowed to locate a facility to the city limits of Bossier City. He provided additional information on their clinics in Caddo and Bossier Parishes.

Appreciation was extended to Mr. Robinson for their service in Bossier Parish.

\*\*\*

Mr. Joe Parrish, 2514 Rocky Mount Road, Benton, LA, stated that he came before the police jury on December 1, 2021, regarding the dust from the gravel portion of Rocky Mount Road that is affecting his and his wife's health. He stated that he has not received any update on this matter and has tried contacting Mr. Ford. He asked why he has not been given any consideration on this matter.

Mr. Parrish stated that he has previously submitted photographs and videos of the dust problem on Rocky Mount Road.

Mr. Hudson stated that he has been in contact with Mr. Darby and Mr. Jorden on this matter and it was determined that there are many gravel roads throughout Bossier Parish. He stated that it was further determined that no action would be taken on the gravel portion of Rocky Mount Road.

Mr. Salzer stated that it was determined that the gravel used on Rocky Mount Road is an approved material by the State to be used on parish roadways. Mr. Hudson stated that in an aggregate surface course, gravel and crushed concrete are State approved materials.

Mr. Rodgers asked if the parish could asphalt a road if the homeowners are willing to pay for all costs associated with asphalting the road and agree to an increase in taxes. Mr. Jackson stated that if the homeowners are willing to obtain a paving certificate for the roadway by the linear feet, the parish can instruct them on how to asphalt a roadway. He stated that it would be assessed by the linear foot and paid for over 10 years.

Mr. Hudson stated that the roadway surrounding Mr. Parrish's home is asphalt. He stated that Mr. Parrish's complaint is the gravel roadway at the intersection across from his property. He further stated that he does not feel that the option Mr. Jackson presented would apply in this case.

Mr. Parrish stated that the crushed concrete being used is a health hazard and produces a dust called silica which is comparable to asbestos. He stated that the dust has medically affected him for the last five years and he is unable to go outside due to the dust.

Mr. Parrish stated that the parish has been aware of the problems he has been having with the dust from the gravel portion of Rocky Mount Road, but in August of 2021, the parish resurfaced the gravel road with another rock dust that has made it even more difficult for him to go outside. He provided additional information on the dust issues.

Mr. Jorden stated that he offered to place oil on the gravel portion of Rocky Mount Road to help with Mr. Parrish's situation, but Mr. Parrish rejected his offer. Mr. Parrish stated that oil is a carcinogen that will get in his water well. Mr. Jorden stated that Rocky Mount Road floods and an asphalt surface would not last on this roadway.

Mr. Salzer stated that it is his understanding that Mr. Parrish's complaint is due to the dust from the gravel road. Mr. Parrish stated that his issue is with the dust and the only way to fix the problem is to asphalt the gravel portion of Rocky Mount Road. He stated that he has lived on Rocky Mount Road for 30 years, and that portion of Rocky Mount Road has always been a gravel road.

He stated that there were no problems with the road until the parish put crushed concrete on the roadway and he has been suffering with health problems since that time due to the dust from the crushed concrete.

Mr. Salzer stated that products used by the parish are State approved and asked if Louisiana Department of Transportation and Development has a process that Mr. Parrish can follow regarding his complaint of the approved crushed concrete. Mr. Parrish stated that LA DOTD does not have this issue by their homes and is not having to breathe in the dust.

Mr. Parrish stated that he has suffered many medical conditions due to the dust he is breathing in from the crushed concrete. He stated that his wife is also suffering from medical conditions due to the dust. He further stated that he and his wife are unable to enjoy where they live due to this dust.

Mr. Mark Coutee, Public Works Director, stated that when the crushed concrete was placed on the gravel portion of Rocky Mount Road, Mr. Parrish submitted a complaint. He stated that parish crews went back out and plowed over the crushed concrete, spread a layer of dirt, crushed concrete and SB2 in order to address Mr. Parrish's concerns.

Mr. Parrish stated that parish crews come back every month and regrade the road which stirs the dust up again. He stated that last year another type of crushed concrete was placed on the road and it is worse than the original crushed concrete

Mr. Ford stated that he is not aware of any process that Mr. Parrish can follow to submit a complaint to LA DOTD. He stated that the parish follows specifications as provided by LA DOTD and LA DOTD specifications allow crushed concrete as an approved surface concrete in the State of Louisiana. Mr. Parrish stated that the crushed concrete is a health bazard

Mr. Salzer asked if the parish could contact LA DOTD to find out if there is a complaint process that Mr. Parrish can follow to submit his complaints regarding the crushed concrete.

Mr. Jackson stated that the parish is using approved materials and the road was built in accordance with approved specifications and the parish maintains the road.

Mr. Parrish stated that the parish caused his health issues and the parish is purposefully harming his health and he is unable to enjoy his retirement.

Mr. Jackson stated that it is possible that Mr. Parrish is too sensitive to the approved material and may consider relocating. He stated that the parish maintains over 150 miles of road in this condition and the parish does not have the financial capacity to blacktop the gravel roadways. He further stated that he is not sure how to satisfy Mr. Parrish's concerns.

Mr. Parrish stated that the parish caused this problem and claimed that the parish has not been using a normal aggregate over a long amount of time. He stated that the parish began using this aggregate in 2016 or 2017 when south Bossier Parish flooded and there was no reason to place the crushed concrete on Rocky Mount Road.

Mr. Ford stated that he has spoken with Mr. Parrish several times. He stated that the Federal Emergency Management Agency paid for the improvements to Rocky Mount Road after it flooded. He further stated that he and several jurors have been to Rocky Mount Road to review the condition of the roadway. Mr. Ford stated that it is a gravel road that does have the potential for flooding and the parish has maintained the road. He stated that when it is dry, there will be dust from the gravel road.

Mr. Salzer advised Mr. Parrish that the police jury will take no action on his complaint and if an official letter from the police jury advising him of same is necessary, the police jury will send an official letter to him so that he can take whatever steps he deems necessary on this matter.

Mr. Parrish stated that the parish does not need to use crushed concrete on Rocky Mount Road. He stated that crushed concrete is not a standard aggregate that is used in Bossier Parish. Mr. Salzer again advised Mr. Parrish that the crushed concrete is an approved material by LA DOTD. Mr. Parrish stated that LA DOTD employees are not the ones

having to live with the dust created by this material and crushed concrete should not be used due to it being a health hazard.

Mr. Salzer stated that the police jury will not continue to discuss this matter and no action will be taken.

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to award the bid for Project No. 2021-122, DR 4263 PW 910 Paved Roads, Task Order No. 10, in the amount of \$2,629,879.50, with Alternate No. 1 in the amount of \$2,672,871.75, to Benton & Brown, LLC, in accordance with bids received August 11, 2022, and to authorize the execution of documents. Engineer's Estimate for the project is \$2,550,146.50.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Bid results are as follows:

Bidder: Bid Amount:

Benton & Brown, LLC Base Bid: \$2,629,879.50

Alt. #1: \$2,672,871.75

Earnest Contracting, LLC Base Bid: \$3,095,862.50

Alt. #1: \$3,136,807.50

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of August, 2022, that it does hereby award the bid for Project No. 2021-122, DR 4263 PW 910 Paved Roads, Task Order No. 10, in the amount of \$2,629,879.50, with Alternate No. 1 in the amount of \$2,672,871.75, to Benton & Brown, LLC, in accordance with bids received August 11, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this  $17^{th}$  day of August, 2022.

RACHEL D. HAUSER PARISH SECRETARY THOMAS D. SALZER, PRESIDENT BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Susan Watts, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA; located off Dalrymple Road. This matter was tabled on August 3, 2022.

Mr. Rodgers stated that meetings have been held with Ms. Watts on this matter and requested that the matter be tabled for two weeks to allow for additional time to find an amicable resolution.

Motion was made by Mr. Rodgers, seconded by Mr. Darby, to table the public hearing to consider approval of the Minor Plat for Susan Watts, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA; located off Dalrymple Road; to be considered at the September 7, 2022, regular meeting.

Votes were cast and the motion carried unanimously.

\*\*\*

Ms. Hauser announced the public hearing to consider the application of Ryan Estess, Raley and Associates, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 4.524 acres, more or less, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a proposed office park; located on the southeast corner of Wemple Road and Old Brownlee Road. This application (Case P-23-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Mr. Hudson stated the public hearing today is for zoning only and a site plan and plat will be presented to the police jury at a later date for consideration for this development.

There being no objection, motion was made by Mr. Marsiglia, seconded by Mr. Gray, to approve the application of Ryan Estess, Raley and Associates, Inc., to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 4.524 acres, more or less, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a proposed office park; located on the southeast corner of Wemple Road and Old Brownlee Road. (Bossier MPC Case P-23-22)

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

### ORDINANCE NO. 4903

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 4.524 ACRES, MORE OR LESS, LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-1, BUSINESS, COMMERCIAL OFFICE DISTRICT, FOR A PROPOSED OFFICE PARK; LOCATED ON THE SOUTHEAST CORNER OF WEMPLE ROAD AND OLD BROWNLEE ROAD (CASE P-23-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17<sup>th</sup> day of August, 2022, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 4.524 acres, more or less, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural

District, to B-1, Business, Commercial Office District, for a proposed office park; located on the southeast corner of Wemple Road and Old Brownlee Road, being more particularly described as follows:

BEGINNING AT A FOUND 1/2" IRON PIPE AT THE INTERSECTION OF THE SOUTH RIGHT OF WAY OF WEMPLE ROAD AND THE EAST RIGHT OF WAY OF OLD BROWNLEE ROAD, FROM SAID POINT OF BEGINNING, RUN THENCE SOUTH 89°49′25" EAST FOR A DISTANCE OF 383.72 FEET, THENCE RUN SOUTH 00°11′54" WEST FOR A DISTANCE OF 760.00 FEET, THENCE RUN NORTH 89°49′25" WEST FOR A DISTANCE OF 154.92 FEET TO THE EAST RIGHT OF WAY LINE OF OLD BROWNLEE ROAD, THENCE RUN ALONG THE EAST RIGHT OF WAY LINE OF OLD BROWNLEE ROAD THE FOLLOWING FOUR CALLS: NORTH 12°27′04" WEST FOR A DISTANCE OF 65.16 FEET, ALONG A CURVE TO THE LEFT A DISTANCE OF 223.39 FEET (SAID CURVE HAVING A RADIUS OF 3103.13 FEET AND A CHORD OF NORTH 14°30′58" WEST FOR A DISTANCE OF 223.35 FEET), NORTH 16°34′43" WEST FOR A DISTANCE OF 243.67 FEET, ALONG A CURVE TO THE LEFT A DISTANCE OF 262.15 FEET (SAID CURVE HAVING A RADIUS OF 2756.51 FEET AND A CHORD NORTH 19°18′00" WEST FOR A DISTANCE OF 262.05 FEET) TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 4.524 ACRES.

Applicant: Ryan Estess, Raley and Associates

Purpose: Office Park

The ordinance was offered by Mr. Marsiglia, seconded by Mr. Gray. Upon unanimous vote, it was duly

adopted on this 17th day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY
THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Hauser announced the public hearing to consider the application of East Highland Mobile Home Park to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 20.84 acres, more or less, located at 952 Ferndale Boulevard, Haughton, LA, from B-3, General Business District, to R-MPH, Residential, Manufactured Housing Park District, for an existing mobile home park; located off Highway 80. This application (Case P-25-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Jason Westerman, Red Chute Land Surveying, was present. He stated that East Highland Mobile Home Park has been in existence since the 1970's or early 1980's. He stated that the front portion of the mobile home park has always been zoned B-3 and the back portion of the mobile home park is zoned R-MHP. He further stated that the request is to rezone the B-3 portion to R-MHP so that zoning is consistent throughout the mobile home park.

There being no objection, motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve the application of East Highland Mobile Home Park to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 20.84 acres, more or less, located at 952 Ferndale Boulevard, Haughton, LA, from B-3, General Business District, to R-MPH, Residential, Manufactured Housing Park District, for an existing mobile home park; located off Highway 80. (Bossier MPC Case P-25-22)

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

# ORDINANCE NO. 4904

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 20.84 ACRES, MORE OR LESS, LOCATED AT 952 FERNDALE BOULEVARD, HAUGHTON, LA, FROM B-3, GENERAL BUSINESS DISTRICT, TO R-MPH, RESIDENTIAL, MANUFACTURED HOUSING PARK DISTRICT, FOR AN EXISTING MOBILE HOME PARK; LOCATED OFF HIGHWAY 80 (CASE P-25-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17<sup>th</sup> day of August, 2022, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 20.84 acres, more or less, located at 952 Ferndale Boulevard, Haughton, LA, from B-3, General Business District, to R-MPH, Residential, Manufactured Housing Park District, for an existing mobile home park; located off Highway 80, being more particularly described as follows:

A 20.840 ACRE TRACT OF LAND LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, BOSSIER PARISH, LOUISIANA. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 16, PROCEED EAST A DISTANCE OF 329.60 FEET, THENCE PROCEED SOUTH A DISTANCE OF 86.54 FEET TO THE POINT OF BEGINNING FOLLOWED BY THE FOLLOWING CALLS:

SOUTH  $85^{\circ}00'51''$  EAST A DISTANCE OF 194.88 FEET

SOUTH 00°42'42" WEST A DISTANCE OF 258.54 FEET

SOUTH  $88^{\circ}35'36''$  EAST A DISTANCE OF 134.38 FEET

SOUTH 85°00'51" EAST A DISTANCE OF 118.12 FEET

SOUTH 12°41′28″ WEST A DISTANCE OF 38.89 FEET

SOUTH 72°37′32″ EAST A DISTANCE OF 161.79 FEET

SOUTH  $48^{\circ}00'32''$  EAST A DISTANCE OF 90.32 FEET SOUTH  $00^{\circ}32'05''$  WEST A DISTANCE OF 818.16 FEET

NORTH 89°45′29" WEST A DISTANCE OF 990.29 FEET

NORTH 89 43 29 WEST A DISTANCE OF 990.29 FEET NORTH 01°06'28" EAST A DISTANCE OF 665.91 FEET

NORTH 89°33'49" EAST A DISTANCE OF 342.44 FEET

NORTH 00°01'57" EAST A DISTANCE OF 591.53 FEET, TO THE POINT OF BEGINNING CONTAINING 20.840 ACRES MORE OR LESS.

Applicant: East Highland Mobile Home Park

Existing mobile home park Purpose:

The ordinance was offered by Mr. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 17th day of August, 2022.

RACHEL D. HAUSER PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT **BOSSIER PARISH POLICE JURY** 

\*\*\*

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Jason Brazzel, located in Section 7, Township 19 North, Range 12 West, Bossier Parish, LA; located off Parks Road. This application (Case BP-17-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Jason Brazzel, property owner, was present. He stated that he wants to subdivide an eight-acre tract of land from the larger tract of land in order to build a house and receive homestead exemption.

There being no objections, motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve the Minor Plat for Jason Brazzel, located in Section 7, Township 19 North, Range 12 West, Bossier Parish, LA; located off Parks Road. (Case BP-17-22)

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Ford extended appreciation to Mr. Brazzel for his assistance with clearing roadways during the February 2021 ice storm.

\*\*\*

Ms. Hauser announced the public hearing to consider amending Chapter 94, Article I, of the Bossier Parish Code of Ordinances "Roads and Bridges", to amend Section 94-11 "No Thru Traffic, Local Traffic Only and No Trucks Regulations On Certain Roads And/Or Subdivision Streets", Subsection 94-11(a) and 94-11(c) to add Maggio Road; and providing penalties for the violations thereof.

Mr. Hudson stated that there is oil and gas activity in the area of Highway 162 and Maggio Road. He stated that in an effort to protect Maggio Road it is recommended that Maggio Road be added to the roadways listed in Chapter 94, Section 94-11 "No Thru Traffic, Local Traffic Only and No Trucks Regulations On Certain Roads And/Or Subdivision Streets" prohibiting certain trucks on the roadway. There was additional discussion on this matter.

There being no objections, motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to amend Chapter 94, Article I, of the Bossier Parish Code of Ordinances "Roads and Bridges", to amend Section 94-11 "No Thru Traffic, Local Traffic Only and No Trucks Regulations On Certain Roads And/Or Subdivision Streets", Subsection 94-11(a) and 94-11(c) to add Maggio Road; and providing penalties for the violations thereof.

The President called for public comment. There being none, motion carried with the following votes recorded:

Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Marsiglia, Ms. Parks,

Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: Mr. Jorden **ABSTAIN:** 

None

**AYES:** 

Mr. Plummer ABSENT:

ORDINANCE NO. 4905

AN ORDINANCE AMENDING CHAPTER 94, ARTICLE I, OF THE BOSSIER PARISH CODE OF ORDINANCES "ROADS AND BRIDGES", TO AMEND SECTION 94-11 "NO THRU TRAFFIC, LOCAL TRAFFIC ONLY AND NO TRUCKS REGULATIONS ON CERTAIN ROADS AND/OR SUBDIVISION STREETS", SUBSECTION 94-11(A) AND 94-11(C) TO ADD MAGGIO ROAD; AND PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 17th day of August, 2022, that Chapter 94, Article I, of the Bossier Parish Code of Ordinances "Roads and Bridges", Section 94-11 "No Thru Traffic, Local Traffic Only And No Trucks Regulations On Certain Roads And/Or Subdivision Streets", Subsection 94-11(a) and Subsection 94-11(c), be and is hereby amended as follows:

CHAPTER 94 – ROADS AND BRIDGES

### ARTICLE I. IN GENERAL

Section 94-11 - No Thru Traffic, Local Traffic Only And No Trucks Regulations On Certain

Roads And/Or Subdivision Streets

# Section 94-11(a), be and is hereby amended to add the following:

(5) Maggio Road, off Highway 162, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, Louisiana.

### Section 94-11(c), be and is hereby amended to add the following:

Maggio Road, off Highway 162, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, Louisiana.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon adoption.

BE IT FURTHER ORDAINED that any ordinance or parts of any ordinance in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall be included and incorporated in the Bossier Parish Code of Ordinances as an addition or amendment thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon vote, it was duly adopted on this 17th day of August, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Marsiglia, Ms. Parks, Mr.

Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: Mr. Jorden ABSTAIN: None

ABSENT: Mr. Plummer RACHEL HAUSER PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT BOSSIER PARISH POLICE JURY

\*\*\*

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to schedule a public hearing on September 21, 2022, to consider adoption of the Haughton Metropolitan Planning Commission Zoning Map; Case HP-1-22-Favorable recommendation by the Haughton MPC.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Rimmer, seconded by Mr. Gray, to schedule a public hearing on September 21, 2022, to consider approval of the Minor Plat for Catherine Vanwinterswyk, located in Section 5, Township 18 North, Range 12 West, Bossier Parish, LA; located off Stockwell Road. Case P-PLAT-00024-2022 - Favorable recommendation by the Bossier City-Parish MPC.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Marsiglia, seconded by Mr. Jorden, to schedule a public hearing on September 21, 2022, to consider approval of the proposed plat and site plan for Robella Office Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA; located on the corner of Wemple Road and Old Brownlee Road. Case P-28-22-Favorable recommendation by the Bossier City-Parish MPC.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to schedule a public hearing on September 7, 2022, to consider adoption of an ordinance amending Chapter 110 of the Bossier Parish Code of Ordinances "Subdivisions", to add and/or amend certain sections or subsections.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Rimmer, Chairman of the Policy and Procedures Committee, reported on the meeting of that committee held today at 11:30 a.m. Committee members attending the Policy and Procedures Committee meeting were Mr. Rimmer, Mr. Gray, Mr. Marsiglia, Ms. Parks, Mr. Benton, and Mr. Darby. Mr. Jim Firth, Ms. Hauser, Mr. Ford, Ms. Stacie Fernandez, Ms. Lisa Wilson, Mr. Jackson, Mr. Mark Coutee, Mr. Heath Lyles, Mr. Hudson, and Ms. Monica Grappe were also present. Other jurors present were Mr. Salzer, Mr. Jorden, Mr. Brotherton, Mr. Rodgers, and Mr. Cochran

Mr. Rimmer stated that the committee discussed holiday pay for parish employees. He stated that the committee recommends the following amendment to Policy 310-Holidays:

## 310 HOLIDAYS

The Police Jury will grant paid holiday time off to regular full-time employees who work at least 30 hours per week consistently on the holidays listed below:

- 1. New Year's Day (January 1)
- 2. Martin Luther King, Jr. Day (3<sup>rd</sup> Monday in January)
- 3. President's Day  $(3^{rd}$  Monday in February)
- 4. Good Friday (Friday before Easter)
- 5. Memorial Day (Last Monday in May)
- 6. Independence Day (July 4)

- 7. Labor Day (First Monday in September)
- 8. Veteran's Day (November 11)
- 9. Thanksgiving Day (Fourth Thursday in November)
- 10. Day after Thanksgiving
- 11. Christmas Eve (December 24)
- 12. Christmas Day (December 25)

Paid holiday time off will be granted to all regular full-time employees who work at least 30 hours per week consistently immediately upon assignment to an eligible employment classification. Holiday pay will be calculated based on the employee's base pay rate (as of the date of the holiday) times the number of hours the employee would otherwise have worked on that day. For each hour or holiday work, employees receive holiday premium pay in addition to their rate of basic pay. Holiday premium pay is equal to an employee's rate of basic pay. Employees who are required to work on a holiday receive their rate of basic pay, plus holiday premium pay, for each hour of holiday work—i.e., double or 200 percent of their rate of basic pay. A recognized holiday that falls on a Saturday will be observed on the preceding Friday. A recognized holiday that falls on a Sunday will be observed on the following Monday.

For a calendar year when Christmas holidays fall on the weekend, days off in observance of Christmas Eve and Christmas Day shall be as follows:

- When Christmas Eve falls on Friday and Christmas Day falls on Saturday; Thursday, December 23<sup>rd</sup>, and Friday, December 24<sup>th</sup>, will be recognized and observed as Christmas holidays.
- When Christmas Eve falls on Saturday and Christmas Day falls on Sunday; Friday, December 23<sup>rd</sup> and Monday, December 26<sup>th</sup>, will be recognized and observed as Christmas holidays.
- 3. When Christmas Eve falls on Sunday and Christmas Day falls on Monday; Monday, December 25<sup>th</sup> and Tuesday, December 26<sup>th</sup>, will be recognized and observed as Christmas holidays.

To be paid holiday pay while on medical/sick leave, an eligible employee MUST be in pay status for at least four (4) hours on the regular business day before and after the observed holiday. Pay status means paid sick leave, paid vacation leave, or physical hours worked.

Holidays are not counted in the 40-hour workweek computation for overtime pay.

Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to accept the recommendation of the Policy and Procedures Committee to amend Policy 310- Holidays of the Bossier Parish Police Jury Policy and Procedures Manual, as recommended by the Policy and Procedures Committee.

The President called for public comment. There being none, motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms.

Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None ABSTAIN: None

**ABSENT:** Mr. Plummer

\*\*\*

Mr. Rimmer reported that the Policy and Procedures Committee discussed courthouse technology and needed upgrades.

Mr. Rimmer reported that the committee discussed Bossier Parish building permits and the possible need for additional inspections.

\*\*\*

# Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to adopt the Bossier Parish Police Jury Redistricting Plan A-Revised.

The President called for public comment. Mr. Gray requested that Redistricting Plan B-1 maps for Districts 7, 9 and 10 be considered. He stated that he does not feel that Plan A-Revised provides for a fair share of equity for his district.

Mr. Salzer stated that a motion and second have been made for adoption of Redistricting Plan A-Revised. Mr. Rimmer stated that the police jury previously considered both Plan A-Revised and Plan B-1 and it was the recommendation by the police jury that Plan A-Revised be presented for adoption at today's police jury meeting.

Motion carried with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Jorden, Mr. Marsiglia, Ms. Parks,

Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: Mr. Gray
ABSTAIN: None
ABSENT: Mr. Plummer

ORDINANCE NO. 4906

AN ORDINANCE REAPPORTIONING SINGLE MEMBER VOTING DISTRICTS FOR THE BOSSIER PARISH POLICE JURY, LOUISIANA, UNDER "PLAN A-REVISED" IN ACCORDANCE WITH THE 2020 CENSUS

**WHEREAS**, The Census 2020 count has been completed and the PL 94-171 reapportionment data was delivered to the State of Louisiana on the 12th of August, 2021, and:

**WHEREAS**, The Bossier Parish Police Jury conducted a study which found the current districts were malapportioned and thereby required redistricting, and:

WHEREAS, The Bossier Parish Police Jury developed Plan A-Revised as the new election plan for the members of the Bossier Parish Police Jury that was in fulfillment of the requirements of Section 2 of the Voting Rights Act, the requirements of the State of Louisiana, and the Louisiana Secretary of State, and:

**WHEREAS**, The new election plan is hereby designated as the Reapportionment Plan, and:

WHEREAS, The Bossier Parish Police Jury, hereby authorizes the demographer to submit the Redistricting Plan to the Louisiana State Legislative Office and the Louisiana Secretary of State for review and approval.

**NOW, THEREFORE BE IT ORDAINED**, by the Bossier Parish Police Jury, in regular session assembled, that this Ordinance adopting Redistricting Plan A-Revised as described to-wit:

### SECTION I

### (Definition of District 1)

District 1 of the Parish of Bossier shall be defined by the following whole precincts:

4-3E 4-5A

4-5A 4-6A

4-6A

4-0**B** 4-7**A** 

4-7A

4-9

### **SECTION II**

### (Definition of District 2)

District 2 of the Parish of Bossier shall be defined by the following whole precincts:

4-11C

4-3B

4-3D

4-4A-1

4-4A-2

4-4B-1

4-4B-2

4-6C

# **SECTION III** (Definition of District 3)

District 3 of the Parish of Bossier shall be defined by the following whole precincts:

```
2-18F
2-1A
2-18B
2-22A-1
2-22A-2
2-22B
4-2A
                                                SECTION IV
                                           (Definition of District 4)
District 4 of the Parish of Bossier shall be defined by the following whole precincts:
2-1
2-18D
3-1
3-2
3-3
3-4
4-1A
4-3A
                                                 SECTION V
                                           (Definition of District 5)
District 5 of the Parish of Bossier shall be defined by the following whole precincts:
2-18G
2-18H
2-21B
2-21C-1
2-21C-2
                                                SECTION VI
                                           (Definition of District 6)
District 6 of the Parish of Bossier shall be defined by the following whole precincts:
2-18C
2-18E-1
2-18E-2
2-2
2-21A
2-21E
2-4-1
2-4-2
2-7
                                                SECTION VII
                                           (Definition of District 7)
District 7 of the Parish of Bossier shall be defined by the following whole precincts:
2-10
2-17A
2-17B
2-19
2-3A
2-6
2-9
                                               SECTION VIII
                                           (Definition of District 8)
District 8 of the Parish of Bossier shall be defined by the following whole precincts:
2-21D-1
2-21D-2
2-22C
4-11A
4-11B
4-2
4-3C
                                                SECTION IX
                                           (Definition of District 9)
District 9 of the Parish of Bossier shall be defined by the following whole precincts:
2-11
2-11A
2-12A
2-12B
2-12C
2-14
2-20
2-5A
```

2-6A

2-8

# SECTION X (Definition of District 10)

District 10 of the Parish of Bossier shall be defined by the following whole precincts:

2-13

2-15

2-16

2-23 2-3

4-8D

# SECTION XI

### (Definition of District 11)

District 11 of the Parish of Bossier shall be defined by the following whole precincts:

1-1

1-2

1-3

1-3B

1-4

1-5

4-8C

# SECTION XII

#### (Definition of District 12)

District 12 of the Parish of Bossier shall be defined by the following whole precincts:

1-3A

4-10-1

4-10-2

4-8A

4-8B-1

4-8B-2

4-8E

4-8G

This ordinance having been offered by Mr. Rimmer, and seconded by Mr. Cochran, after being read and considered section by section and notice having been published in accordance with law and having been heard in a public hearing in Benton, Louisiana, on this 17<sup>th</sup> day of August, 2022, was hereby adopted with the following votes recorded. This ordinance shall go into effect no later than August 8, 2023, or as allowed by law.

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Jorden, Mr. Marsiglia, Ms. Parks,

Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: Mr. Gray ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER
PARISH SECRETARY
THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4907

AN ORDINANCE TO AMEND CHAPTER 1 OF THE BOSSIER PARISH GOVERNMENT CODE OF ORDINANCES TO INCLUDE "PRECINCTS DESIGNATED" IN ACCORDANCE WITH REAPPORTIONMENT PLAN A-REVISED

**WHEREAS**, The Census 2020 count has been completed and the PL 94-171 reapportionment data was delivered to the State of Louisiana on the 12th of August, 2021, and:

**WHEREAS**, the Bossier Parish Police Jury conducted a study which found the current districts were malapportioned and thereby required redistricting, and:

**WHEREAS**, the Bossier Parish Police Jury developed Plan A-Revised as the new election plan for the members of the Bossier Parish Police Jury that was in fulfillment of the requirements of Section 2 of the Voting Rights Act, the requirements of the State of Louisiana, and the Louisiana Secretary of State, and:

WHEREAS, the new election plan is hereby designated as the Reapportionment Plan, and:

WHEREAS, the precinct splits contained in the Reapportionment Plan meet the requirements for splitting precincts as promulgated by the State of Louisiana such as, but not limited to, using census tabulation blocks that contain visible features for split precinct boundaries, and:

**WHEREAS**, the Bossier Parish Police Jury, in Regular Session assembled, does hereby amend the following precincts in their descriptions and new whole precincts are created from the precinct splits contained in the Reapportionment Plan and redescribes the remainder of the split precincts as hereby described in the attached Exhibit A.

**NOW, THEREFORE BE IT ORDAINED**, that this ordinance shall become effective upon approval by the State Legislative Office and the Louisiana Secretary of State Office and otherwise as allowed by law.

This ordinance having been offered by Mr. Rimmer, and seconded by Mr. Cochran, after being read and considered section by section and notice having been published in accordance with law and having been heard in a public hearing in Benton, Louisiana, on this 17<sup>th</sup> day of August, 2022, was hereby adopted with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: Mr. Gray

NAYS: Mr. Gray ABSTAIN: None

ABSENT: RACHEL D. HAUSER PARISH SECRETARY

Mr. Plummer

EXHIBIT A

Bossier Parish Police Jury Plan A-Revised
New Precinct Descriptions

THOMAS D. SALZER, PRESIDENT PARISH BOSSIER PARISH POLICE JURY

# Precinct 2-1 Assigned to PJ District 4

Commencing at the Point of Beginning at the intersection of the centerlines of 5<sup>th</sup> Street aka LA Highway 162, Montgomery Lane and Simpson Street, thence proceed southerly and westerly on Simpson Street to the intersection with the centerline of School Board Square, thence southerly on School Board Square to the intersection with the centerline of Kelly Street, thence easterly and southerly on the centerline of Kelly Street to the intersection with the centerline of Red River Street, thence westerly on the centerline of Red River Street to the intersection with the centerline of Sibley Street, thence southerly on the centerline of Sibley Street to the intersection with the centerline of Palmetto Road, thence southerly on Palmetto Road to the intersection with the centerline of Larkin Street, thence westerly on Larkin Street to the intersection with the centerline of La State Highway 3, thence northeasterly on LA State Highway 3 to the intersection with the centerline of Stinson Road, thence westerly on Stinson Road to the intersection with the west side of the corporate limits of the Town of Benton, thence generally northerly, easterly, and southerly along the corporate limits of the Town of Benton to the intersection with the centerline of LA Highway 162, thence westerly on the centerline of LA Highway 162 aka 5<sup>th</sup> Street to the intersection with the centerlines of 5<sup>th</sup> Street, Montgomery Lane and Simpson Street, to the Point of Beginning.

Precinct 2-1A Assigned to PJ District 3

Commencing at the Point of Beginning at the intersection at the westerly extension of Simpson Street and the eastern corporate limits of the Town of Benton, thence proceed westerly on Simpson Street to the intersection with the centerline of School Board Square, thence southerly on School Board Square to the intersection with the centerline of Kelly Street, thence easterly and southerly on the centerline of Kelly Street to the intersection with the centerline of Red River Street, thence westerly on the centerline of Sibley Street to the intersection with the centerline of Sibley Street, thence southerly on the centerline of Sibley Street to the intersection with the centerline of Palmetto Road, thence southerly on Palmetto Road to the intersection with the centerline of Larkin Street to the intersection with the centerline of Larkin Stre

Precinct 2-6 Assigned to PJ District 7

Commencing at the Point of Beginning at the intersection with the Bossier/Caddo Parish boundary and the mid-flow of the Red River as it existed in 1838, thence proceeding easterly on the mid-flow of the Red River as it existed in 1838 to the extension of unnamed levee, thence southerly on the unnamed levee to the intersection with the centerline of Berry Street, thence easterly on Berry Street to the intersection with the centerline of Traffic Street, thence southerly on Traffic Street to the intersection with the centerline of U.S. Highway 80, also designated as E. Texas Street, thence proceed northeasterly on U.S. Highway 80 aka E. Texas Street to the intersection with the centerline of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis Southwestern Railroad, thence proceed northeasterly on the Union Pacific/Southern Pacific Railroad formerly the St. Louis Southwestern Railroad to the intersection with the centerline of the Union Pacific/Southern Pacific Railroad formerly the St. Louis Southwestern Railroad, thence northerly on the centerline of the Union Pacific/Southern Pacific Railroad formerly the St. Louis Southwestern Railroad to the intersection with the centerline of Interstate 220E, thence westerly on the centerline of Interstate 220E to the intersection with the Bossier/Caddo Parish boundary and the mid-flow of the Red River as it existed in 1838, thence generally southerly, easterly, northeasterly, northeasterly, northeasterly and southeasterly on the Bossier/Caddo Parish boundary and the mid-flow of Red River as it existed in 1838 and the Point of Beginning.

Precinct 2-6A Assigned to PJ District 9

Commencing at the Point of Beginning at the intersection with the Bossier/Caddo Parish boundary and the mid-flow of the Red River as it existed in 1838, thence easterly on the mid-flow of the Red River as it existed in 1838 to an extension of an unnamed levee, thence southerly on the unnamed levee to the intersection with the centerline of Berry Street, thence easterly on Berry Street to the intersection with the centerline of Traffic Street, thence southerly on the centerline of Traffic Street to the intersection with the centerline of U.S. Highway 80, also designated as E. Texas Street, thence proceeding northeasterly on U.S. Highway 80, also designated as E. Texas Street to the intersection with the centerline of the Union Pacific/Southern Pacific Railroad, thence southerly and southwesterly on the centerline of the Union Pacific/Southern Pacific Railroad formerly the St. Louis Southwestern Railroad to the intersection with the centerline of the Kansas City Southern Railroad formerly the Illinois Central Railroad, thence southwesterly on the Kansas City Southern Railroad formerly the Illinois Central Railroad to the intersection with the Bossier/Caddo Parish boundary and the mid-flow of the Red River as it existed in 1838, thence northerly on the Bossier/Caddo Parish Boundary and the mid-flow of the Red River as it existed in 1838 to the Point of Beginning.

# Precinct 2/18E-1 & 2/18E-2 Assigned to PJ District 6

Commencing at the Point of Beginning at the intersection of the mid-flow of Willow Chute Bayou and Vanceville Road, thence southerly and westerly along Vanceville Road to the intersection with the centerline of Maplewood Drive, thence westerly on Maplewood Drive, and an extension thereof to the Bossier/Caddo Parish Boundary, thence generally

northwesterly to an extension of Cash Point Road, thence easterly to the intersection with the centerline of Cash Point Road, thence easterly on the centerline of Cash Point Road to the intersection with the centerline of LA Highway 3 and Lafitte Lane, thence easterly on the centerline of Lafitte Lane to the intersection with the centerline of Audubon Drive, thence southerly on the centerline of Audubon Drive to the intersection with the mid-flow of Willow Chute Bayou, thence easterly and northeasterly on the mid-flow of Willow Chute Bayou to the intersection with the centerline of the mid-flow of Willow Chute Bayou and Vanceville Road and the Point of Beginning.

Precinct 2-18H Assigned to PJ District 5

Commencing at the Point of Beginning at the intersection of the centerlines of Kingston Road and LA Highway 3 aka know as Benton Road, thence southerly on LA Highway 3 aka know as Benton Road to the intersection with the centerline of Lafitte Lane, thence easterly on Lafitte Lane to the intersection with the centerline of Audubon Drive, thence southerly on Audubon Drive to the intersection with the mid-flow of Willow Chute Bayou, thence easterly and northeasterly on the mid-flow of Willow Chute Bayou to the intersection with the centerline of Vanceville Road, thence northeasterly on the centerline of Vanceville Road to the intersection of the centerline of Airline Drive, thence northerly on the centerline of Airline Drive to the intersection with the centerline of Kingston Road, thence westerly on the centerline of Kingston Road to the intersection with the centerline of LA. Highway 3 aka Benton Road and the Point of Beginning.

Precinct 2-21B Assigned to PJ District 5

Commencing at the Point of Beginning at the intersection of the centerline of Swan Lake Road and the mid-flow of Willow Chute Bayou, thence generally northwesterly and northerly on mid-flow of Willow Chute Bayou to the intersection with the centerline of Meyers Road, thence northerly on the centerline of Meyers Road, to the intersection with the centerline of Swan Lake Road, thence easterly and southerly on the centerline of Swan Lake Road to the intersection with the mid-flow of Willow Chute Bayou and the Point of Beginning.

Precinct 2-21E Assigned to PJ District 6

Commencing at the Point of Beginning at the intersection of the centerline of Swan Lake Road, and the mid-flow of Willow Chute Bayou, thence generally northwesterly on the mid-flow of Willow Chute Bayou to the intersection with the centerline of Cross Creek Drive, thence westerly on the centerline of Cross Creek Drive to the intersection with the centerline of Airline Drive and Wemple Road, thence southerly on the centerline of Airline Drive to the intersection with the centerline of Interstate 220E, thence easterly on the centerline of Interstate 220E to the intersection with the centerline of Swan Lake Road, thence northerly on the centerline of Swan Lake Road to the intersection with the mid-flow of Willow Chute Bayou and the Point of Beginning.

Precinct 4-2 Assigned to PJ District 8

Commencing at the Point of Beginning at the intersection of the mid-flows of Red Chute Bayou and Cypress Bayou, thence proceeding northwesterly on Cypress Bayou to the intersection with the centerline of Parks Road, thence northeasterly on the centerline of Parks Road to the intersection with the centerline of Crouch Road, thence northerly on the centerline of Crouch Road to the intersection with the centerline of Linton-Bellevue Road, thence southeasterly on the centerline of Linton-Bellevue Road to the intersection with the mid-flow of Dry Cypress Bayou, thence generally northeasterly on the mid-flow of Dry Cypress Bayou to the intersection with the centerline of LA Hwy. 157, thence southeasterly on the centerline of LA Hwy. 157 to the intersection with the mid-flow of Bodcau Bayou, thence southwesterly on the mid-flow of Bodcau Bayou to the intersection with the mid-flow of Red Chute Bayou, thence southwesterly on the mid-flow of Red Chute Bayou to the intersection with the mid-flow of Cypress Bayou and the Point of Beginning.

Precinct 4-2A Assigned to PJ District 3

Commencing at the Point of Beginning at the intersection of the mid-flow of Cypress Bayou and the centerline of Parks Road, thence northeasterly on the centerline of Parks Road to the intersection with the centerline of Crouch Road, thence northeasterly on the centerline of Crouch Road to the intersection with the centerline of Crouch Road, thence northerly on the centerline of Crouch Road to the intersection with the centerline of Linton-Bellevue Road, thence southeasterly on the centerline of Linton-Bellevue Road to the intersection with the mid-flow of Dry Cypress Bayou, thence generally northeasterly on the mid-flow of Dry Cypress Bayou to the intersection with the centerline of LA Hwy. 157, thence westerly on the centerline of LA Hwy. 157 to the intersection with the centerline of LA Hwy. 162, thence westerly on the centerline of LA Hwy. 162 to the intersection with the mid-flow of Cypress Bayou Reservoir, thence southerly on the mid-flow of Cypress Bayou Reservoir dam, thence easterly on the mid-flow of Cypress Bayou Reservoir Dam to the mid-flow of Cypress Bayou, thence southerly on the mid-flow of Cypress Bayou to the intersection with the centerline of Parks Road and the Point of Beginning.

Precinct 4-3A Assigned to PJ District 4

Commencing at the Point of Beginning at the intersection of the centerlines of Winfield Road and Bellevue Road, thence proceeding northeasterly and northerly on Bellevue Road to the intersection with the centerline of LA Highway 157, thence southerly on the centerline of LA Highway 157 to the intersection with the centerline of LA Hwy. 528, thence easterly on the centerline of LA Highway 528 to the intersection with the Bossier/Webster Parish boundary, thence southerly on the Bossier/Webster Parish boundary to the intersection with the centerline of the Kansas City Southern Railroad tracks, thence westerly on the centerline of the Kansas City Southern Railroad tracks to the intersection with the centerline of Princeton Road, thence westerly and southerly on the centerline of Princeton Road to the intersection with the centerline of

Winfield Road, thence westerly on Winfield Road to the intersection with the centerline of Bellevue Road and the Point of Beginning.

Precinct 4-3E Assigned to PJ District 1

Commencing at the Point of Beginning at the intersection of the Kansas City Southern Railroad tracks and LA Highway 157, thence proceeding southerly on LA Highway 157 to the intersection with the centerline of U.S. Highway 80, thence easterly on U.S. Highway 80 to the intersection with the Bossier/Webster Parish boundary, thence northerly on the Bossier/Webster Parish boundary to the intersection with the centerline of the Kansas City Southern Railroad tracks, thence westerly on the centerline of the Kansas City Southern Railroad tracks to the intersection with the centerline of LA Highway 157 and the Point of Beginning.

Precinct 4-6A Assigned to PJ District 1

Commencing at the Point of Beginning at the intersection of the centerlines of Interstate 20E and LA Highway 157, thence proceeding northerly on the centerline of LA Highway 157 to the intersection with the centerline of U.S. Highway 80, thence easterly on the centerline of U.S. Highway 80 to the intersection with the centerline of LA Highway 164, thence southerly and easterly on the centerline of LA. Highway 164 to the intersection with the mid-flow of Clarke Bayou, thence southerly on the mid-flow of Clarke Bayou to the centerline of the Kansas City Southern Railroad tracks, thence westerly on the Kansas City Southern Railroad tracks to the intersection with the centerline of LA Highway 157 aka N. Elm Street, thence northerly on the centerline of LA Highway 157 aka N. Elm Street to the intersection with the centerline of Interstate 20E and the Point of Beginning.

Precinct 4-6C Assigned to PJ District 2

Commencing at the Point of Beginning at the intersection of the centerlines of Interstate 20E and LA Highway 157 aka N. Elm Street, thence proceeding southerly on LA Highway 157 aka N. Elm Street to the intersection with the centerline of the Kansas City Southern Railroad tracks, thence proceed westerly on the centerline of the Kansas City Southern Railroad tracks to the intersection with the centerline of Pecan Lane, thence proceed northerly on the centerline of Pecan Lane to the intersection with the centerline of W. McKinley Avenue, thence proceed northwesterly on the centerline of W. McKinley Avenue to the intersection with the centerline of Stewart Road, thence proceed westerly on the centerline of Stewart Road to the intersection with the centerline of the Regency Intrastate Gas Louisiana Pipeline right of way, thence northwesterly and northerly on the Regency Intrastate Gas Louisiana Pipeline right of way to the intersection with the centerline of Interstate 20E, thence easterly then northeasterly on the centerline of Interstate 20E to the intersection with the centerline of LA Highway 157 and the Point of Beginning.

# END OF DESCRIPTIONS

\*\*\*

Motion was made by Mr. Benton, seconded by Mr. Jorden, to approve a Grant Agreement by and between the Division of Administration and the Bossier Parish Police Jury in connection with FY2022 Louisiana Community Development Block Grant, Sewer Rehabilitation for Gray Duck Estates, and to authorize the execution of any and all documents in connection with said grant.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of August, 2022, that it does hereby approve a Grant Agreement by and between the Division of Administration and the Bossier Parish Police Jury in connection with FY2022 Louisiana Community Development Block Grant, Sewer Rehabilitation for Gray Duck Estates.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents in connection with said agreement.

The resolution was offered by Mr. Benton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of August, 2022.

RACHEL D. HAUSER

PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Hudson presented a request for a variance of parish regulations to allow a home to be built below the road surface level located at 500 Daley Drive, Faith Estates Subdivision. He stated that Daley Drive slopes and it is planned that the home will be built approximately 1.5 feet below the road surface level. He further stated that he has visited the site and recommended approval.

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve the request for a variance of parish regulations to allow a home to be built below the road surface level located at 500 Daley Drive, Faith Estates Subdivision.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

\*\*\*

Mr. Hudson presented a request for a variance of parish regulations to allow a home to be built below the road surface level located at 1102 Daley Circle, Faith Estates Subdivision. He stated that this property is located in the back of Faith Estates Subdivision and it is planned that the home is to be built approximately at the centerline of the road surface level. He further stated that drainage will go around the home and the property is not located in a flood zone. He recommended approval.

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to approve the request for a variance of parish regulations to allow a home to be built below the road surface level located at 1102 Daley Circle, Faith Estates Subdivision.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

\*\*\*

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve the Certificate of Substantial Completion for Project No. 2021-118, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 6, and to authorize the execution of documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of August, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-118, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 6.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Brotherton, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this  $17^{th}$  day of August, 2022.

RACHEL D. HAUSER PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford reported that the Shreveport-Bossier Convention and Tourist Bureau is hosting a meeting on September 7, 2022, at 6:00 p.m., at the Bossier Parish Community College to discuss a new logo rebranding Shreveport-Bossier. He encouraged the police jurors to attend.

\*\*\*

Mr. Ford stated that a Keep Louisiana Beautiful State Conference is scheduled for October 11 and 12, 2022, at the Hilton Baton Rouge Capitol Center. He stated that Ms. Lynn Bryan, Keep Bossier Beautiful, has requested that a representative from the police jury attend the conference.

\*\*\*

Mr. Ford stated that the Police Jury Association Region IV meeting is being hosted by Claiborne Parish, and is scheduled for Tuesday, September 20, 2022, at the Claiborne Electric Co-op Meeting Room in Homer, LA. He encouraged police jurors and staff to attend.

\*\*\*

Mr. Ford provided information on the Water Sector Program funds. He stated that the application deadline is August 31, 2022, and it is planned that two applications for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier will be submitted.

\*\*\*

Mr. Ford stated that the yearly budget workshop is scheduled for Wednesday, October 26, 2022, at 6:00 p.m.

Ms. Lisa Johnson, Bossier Chamber of Commerce, reported that the South Bossier Lunch Group and the North Bossier Lunch Group have announced that they will be hosting a combined luncheon with special guest speaker, United States Senator John Kennedy, on August 23, 2022, at 12:00 p.m., at the Bossier City Civic Center. She stated that admission is free and encouraged the police jurors to attend.

Ms. Johnson reported that state political pundit, Mr. Jeremy Alford, editor and publisher of LaPolitics Weekly and The Tracker, Louisiana's leading trade publications for elected officials, campaign professionals, and donors, will be providing an update on August 24, 2022, at 8:00 a.m., at Margaritaville Resort Casino.

Ms. Johnson reported that Senator Bill Cassidy, MD, will be providing a federal legislative update on August 30, 2022, at 8:30 a.m., at the Cyber Innovation Center.

Ms. Johnson reported that the Bossier Chamber of Commerce's Washington, D.C., fly-in is scheduled for the week of September 19, 2022. She asked that the police jurors contact her if there are any issues that the police jury would like for the Bossier Chamber of Commerce to present to the elected delegation.

\*\*\*

Mr. Hudson provided photographs and updates on various parish projects.

\*\*\*

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that the parish highway department is still in need of approximately 13 employees in order to be fully staffed.

\*\*\*

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish.

\*\*\*

 $Mr.\ Gray\ requested\ that\ the\ police\ jurors\ review\ the\ proposal\ from\ L\ \&\ R\ Human\ Resource\ Consulting,\ LLC,$  for Human\ Resource\ Services\ training\ for\ parish\ employees.

\*\*\*

Mr. Jackson expressed appreciation to the police jurors that have been working with police jury staff to address various property issues in rural Bossier Parish. He recommended that a committee be created to discuss a set of potential standards for property located in the rural areas of Bossier Parish.

# Finance Committee Meeting – August 17, 2022, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17<sup>th</sup> day of August, 2022, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Plummer being absent.

\*\*\*

Mr. Salzer asked if anyone was present that would like to address the Finance Committee to discuss an item that is currently not on the agenda. No one was present.

\*\*\*

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve payment of accounts payable invoices and budget to actual monthly comparison for the month of July, 2022.

Mr. Salzer called for public comment. There being none, votes were cast and the motion carried.

Ms. Stacie Fernandez requested that an invoice be attached to all requests for discretionary fund applications turned in to the Bossier Parish Police Jury for consideration. She stated that approved funds cannot be issued until an invoice has been received. She further stated that once the funds have been approved and an invoice received, she will issue a check and provide the check to the appropriate police juror to present to the organization requesting the funds.

Mr. Brotherton presented a request from Haughton High School for discretionary funds for the purchase of a pop-up tent to be used for various athletic functions. He stated that the Haughton High School logo will be on the pop-up tent. He further stated that during football games, the pop-up tent will be used to store all technology equipment to protect it from the weather. He provided additional information on the pop-up tent and stated that the Haughton Middle School track team will also be using the pop-up tent.

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve a request from Haughton High School for discretionary funds for the purchase of a pop-up tent to be used at various athletic functions, with Mr. Brotherton contributing discretionary funds in the amount of \$1,471.92. This request for discretionary funds has been approved by the Parish Attorney.

Mr. Salzer called for public comment. There being none, votes were cast and the motion carried unanimously.

\*\*\*

The Finance Committee meeting was adjourned by the Chairman.

\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of August, 2022, the meeting was adjourned by Mr. Salzer at 3:00 p.m.

RACHEL D. HAUSER PARISH SECRETARY THOMAS D. SALZER, PRESIDENT BOSSIER PARISH POLICE JURY